BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 16th day of January 2020 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Eddie Tester, Sheriff, Renee Proffitt, Deputy County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, David McQueen, Gina Meade, Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder.

DAVID LAWRENCE SPOKE TO THE COMMISSION

### APPROVE DECEMBER, 2019 MINUTES

Motion was made by Scott Mast, seconded by Jerry Grindstaff to approve the December, 2019 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

### APPROVE ALL QUARTERLY REPORTS AND COMMITTEE REPORTS

Motion was made by Tommy Poore, seconded by Joey Norris to approve the

Quarterly/Committee Reports. Upon Show of Hands Vote, all yes, (Motion Carried)/

Accounts & Budgets – Filed
Airport Commission – Filed
Emergency Management – Filed
Health Department – Filed
Highway Department – Filed - 2020 Road List to be approved next month
Library – Filed
Planning Commission – No Report
School System – Filed
Sheriff's Department – Filed
Solid Waste – No Report
Trustee – Filed
Veteran's Affairs – Filed

#### **APPROVE NOTARIES**

Motion was made by Bill Adams, seconded by Jimmy Lowe to approve the applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

## APPROVE BUDGET AMENDMENTS (INCLUDING ADDITIONAL FUNDS FOR SHERIFF'S DEPT.)

Motion was made by Freddy Phipps, seconded by Scott Mast to approve these Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

# APPROVE EVENT CALENDAR FOR COUNTY WEBSITE – PRESENTED BY DUSTIN SHEARIN.

Motion was made by Freddy Phipps, seconded by Eugene Campbell to approve the Event Calendar for the County website. Upon Show of Hands Vote, all yes, (Motion Carried).

### <u>APPROVE CDBG RESOLUTION FOR COLD SPRINGS UTILITY DISTRICT – COUNTY MAYOR TO SIGN</u>

Motion was made by Bill Adams, seconded by Eugene Campbell to approve this Resolution. Upon Roll Call Vote, all yes, (Motion Carried).

#### APPROVE RENEWAL OF LEASE FOR JOHNSON COUNTY SENIOR CENTER (20 YEARS)

Motion was made by Scott Mast, seconded by Evelyn Hill to approve this lease for the Johnson County Senior Center. Upon Roll Call Vote, all yes, (Motion Carried).

#### APPROVE REFUGEE RESETTLEMENT RESOLUTION

Motion was made by Bill Adams, seconded by Megan McEwen to approve this Refugee Settlement Resolution. Upon Show of Hands Vote, all Yes, (Motion Carried).

## <u>APPROVE ELECTION COMMISSION RESOLUTION (OPTING OUT PRISON POPULATION FOR VOTE COUNTING, APPROXIMATELY 1650 INMATES)</u>

Motion was made by Megan McEwen, seconded by Freddy Phipps to approve the Election Commission Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

# APPROVE THE RESOLUTION IN FULL SUPPORT OF STRICTER LAWS FOR PROTECTING THE UNBORN – THE DATE WAS ALSO ANNOUNCED FOR JOHNSON COUNTY'S MARCH FOR LIFE AND EVERYONE WAS INVITED

Motion was made by Freddy Phipps, seconded by Megan McEwen to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

## PRESENTATION BY GEORGE WRIGHT OF 31 PROPERTIES TO BE SOLD FEBRUARY 14, 2020 AT DELINQUENT TAX SALE.

## <u>APPROVE RESOLUTION FOR TIPS PURCHASING COOPERATIVE – PRESENTED BY DUSTIN SHEARIN</u>

Motion was made by Jimmy Lowe, seconded by Jerry Gentry to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

#### **ADJOURN**

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Jerry Gentry. Upon Show of

Hands Vote, all yes, (Motion Carried).

Rick Snyder, Chairman, Johnson Co. Commission

Tammie C. Fenner, County Clerk